

CITY OF
WOLVERHAMPTON
COUNCIL

Our Council Scrutiny Panel

20 January 2021

Time 6.00 pm **Public Meeting?** YES **Type of meeting** Scrutiny

Venue Microsoft Teams Meeting

Membership

Chair Cllr Bhupinder Gakhal (Lab)

Vice-chair Cllr Udey Singh (Con)

Labour

Cllr Alan Bolshaw

Cllr Milkinderpal Jaspal

Cllr Susan Roberts MBE

Cllr Dr Paul John Birch J.P.

Cllr Roger Lawrence

Cllr Hazel Malcolm

Conservative

Cllr Payal Bedi-Chadha

Cllr Simon Bennett

Quorum for this meeting is three Councillors.

Information for the Public

If you have any queries about this meeting, please contact the Democratic Services team:

Contact Earl Piggott-smith

Tel/Email earl.piggott-smith@wolverhampton.gov.uk /01902 551251

Address Democratic Services, Civic Centre, 1st floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <http://wolverhampton.moderngov.co.uk/>

Email democratic.services@wolverhampton.gov.uk

Tel 01902 555046

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Agenda

Part 1 – items open to the press and public

Item No. *Title*

1 **Welcome and Introductions**

[The Chair to welcome everyone to the meeting. The Scrutiny Officer will then read out a list of those invited to the meeting to confirm who is in attendance.]

2 **Meeting procedures to be followed**

[The Chair will explain how the meeting will proceed, how questions are to be asked and any matters of meeting etiquette.]

MEETING BUSINESS ITEMS

3 **Apologies**

4 **Declarations of interest**

5 **Minutes of previous meeting** (Pages 5 - 12)

[To approve the minutes of the previous meeting as a correct record]

6 **Matters arising**

[To consider any matters arising from the minutes]

DISCUSSION ITEMS

7 **Treasury Management Strategy** (Pages 13 - 22)

[Alison Shannon, Chief Accountant, to present report]

8 **CWC Employee Equalities Update Briefing (report to follow)**

[David Pattison, Director of Governance, to present report]

9 **Our Council Scrutiny Panel 2019 20 - Draft Work Programme** (Pages 23 - 32)

[Earl Piggott-Smith, Scrutiny Officer, to present report]

EXEMPT ITEM

PART 2 - ITEMS CLOSED TO THE PRESS AND PUBLIC

Exclusion of press and public

[To pass the following resolution:

That in accordance with Section 100A (4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information on the grounds shown below.]

(Information relating to the financial or business affairs of any particular person (including the authority holding that information)

The MS Teams Live Event will now end and the panel will meet in closed session to discuss the following exempt report.

- 10 **CWC Asset Disposal Programme (Pages 33 - 38)**
 [Julia Nock, Head of Assets, to present report]